

# Agenda

1. Minutes
2. Meeting Schedule
3. Review of Sub-committee recommendations on Budget and Capital Plan
4. Department Hearings
5. Review of CPC Software Infrastructure-if required
6. Update on major projects: Gibbs, Hardy, Thompson, Community Safety, Stratton, AHS – if required
7. Update on fund status: DAV sale, Stratton closeout, Mystic St. Bridge grant, CS closeout-if required
8. Report on Long Term Planning Committee Meeting and Five-year Plan Update – S. Pooler
9. Discussion Major Issues Ahead: High School, Override, Elementary & Middle School Space Needs
10. Planning Hearings
11. New Business